

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DISTRICT**

ALICE DANIELS, on behalf of herself and :
others similarly situated, :

Plaintiff, :

v. :

OHIO STATE UNIVERSITY :
PHYSICIANS, INC., :
c/o Taft Service Solutions Corp. :
425 Walnut Street :
STE. 1800 :
Cincinnati, OH 45202 :

Defendant. :

CASE NO. 2:20-cv-5859

JUDGE

MAGISTRATE JUDGE

JURY DEMAND ENDORSED HEREON

**PLAINTIFF’S COLLECTIVE AND CLASS ACTION COMPLAINT FOR VIOLATIONS
OF THE FAIR LABOR STANDARDS ACT AND OHIO LAW**

Plaintiff, Alice Daniels (“Named Plaintiff” or “Daniels”), individually and on behalf of others similarly situated, files her Complaint against Defendant, Ohio State University Physicians, Inc. (“Defendant” or “OSUP”), for Defendant’s failure to pay employees overtime wages, seeking all available relief under the Fair Labor Standards Act of 1938 (“FLSA”), 29 U.S.C. §§ 201, *et seq.*; the Ohio Minimum Fair Wage Standards Act, O.R.C. 4111.03 and 4111.08 (“the Ohio Wage Act”); and the Ohio Prompt Pay Act (“OPPA”), Ohio Rev. Code § 4113.15 (the Ohio Wage Act and the OPPA will be referred to collectively as “the Ohio Acts”). The FLSA claim is brought as a collective action pursuant to 29 U.S.C. § 216(b). The Ohio Acts claims are brought as a class action pursuant to Rule 23. The following allegations are based on personal knowledge as to the Named Plaintiff’s own conduct and are made on information and belief as to the acts of others. Named Plaintiff, individually and on behalf of others similarly situated, hereby states as follows:

I. JURISDICTION AND VENUE

1. This action is brought pursuant to the FLSA, the Ohio Acts, and 28 U.S.C. §1331.

2. This Court's jurisdiction in this matter is also predicated upon 28 U.S.C. §1367 as this Complaint raises additional claims pursuant to the laws of Ohio, over which this Court maintains supplemental subject matter jurisdiction because they form a part of the same case or controversy.

3. Venue is proper in this forum pursuant to 28 U.S.C. §1391, because Defendant employed Named Plaintiff and others similarly situated in the Southern District of Ohio, a substantial part of the events or omissions giving rise to the claims occurred in the Southern District of Ohio, and Defendant conducts substantial business in the Southern District of Ohio.

II. PARTIES

A. Named Plaintiff

4. Named Plaintiff is an individual, United States citizen, and a resident of the State of Ohio living in the Southern District of Ohio.

5. Named Plaintiff was employed by Defendant beginning in or around October 2019 to present.

6. Named Plaintiff was employed as an hourly, non-exempt employee of Defendant as defined in the FLSA and the Ohio Acts. Specifically, Named Plaintiff was employed as an hourly Licensed Practical Nurse ("LPN"). During her employment with Defendant, Named Plaintiff regularly worked forty (40) or more hours.

7. Named Plaintiff brings this action on behalf of herself and those similarly situated and has given her written consent to bring this action to collect unpaid overtime compensation

under the FLSA. Named Plaintiff's consent is being filed along with this Complaint pursuant to 29 U.S.C. §216(b). (*Consent to be Party Plaintiff*, attached hereto as **Exhibit A**).

B. Opt-In Plaintiffs

8. Tiffany Malizia ("Malizia") was employed by Defendant as an hourly, non-exempt employee from approximately October 2019 to November 2020. Malizia's consent is being filed along with this Complaint pursuant to 29 U.S.C. §216(b). (*Consent to Join*, attached hereto as **Exhibit B**).

9. Julie Henderson ("Henderson") was employed by Defendant as an hourly, non-exempt employee from approximately July 2019 to January 2020. Henderson's consent is being filed along with this Complaint pursuant to 29 U.S.C. §216(b). (*Consent to Join*, attached hereto as **Exhibit B**).

C. Defendant

10. Defendant is a non-profit corporation that operates and conducts substantial business activities in Ohio, including in the Southern District of Ohio. Defendant operates approximately thirty (30) offices and clinics throughout Central Ohio that provide outpatient medical care to its patients.¹

11. Defendant employs medical assistants, patient services associates, LPNs, Registered Nurses ("RNs"), Nurse Practitioners ("NPs"), and other healthcare providers in the field of nursing (collectively Defendant's LPN, RN, NP, and other healthcare employees will be referred to as "healthcare employees") to provide, or assist with providing, medical care to its patients.

¹ <https://www.osuphysicians.com/about-us> (last visited 11/11/20).

12. At all relevant times, Defendant has had direct or indirect control and authority over Named Plaintiff's and other similarly situated healthcare employees' working conditions. At all relevant times, Defendant exercised that authority and control over Named Plaintiff and other similarly situated healthcare employees.

13. At all relevant times, Defendant has had direct or indirect control and authority over matters governing the essential terms and conditions of employment for Named Plaintiff and other similarly situated healthcare employees. At all relevant times, Defendant exercised that authority and control over Named Plaintiff and other similarly situated healthcare employees.

14. At all relevant times, Defendant has had the authority to hire and fire employees, supervise and control the work schedules and work conditions of employees, determine the rate and method of pay, and/or maintain employee records.

15. Upon information and belief, Defendant applies or causes to be applied substantially the same employment policies, practices, and procedures to all healthcare employees at all of its locations, including policies, practices and procedures relating to the payment of wages, overtime, and timekeeping.

16. At all relevant times, Defendant suffered or permitted Named Plaintiff and other similarly situated healthcare employees to work. The work that Named Plaintiff and other similarly situated healthcare employees performed was for Defendant's benefit.

17. At all times relevant, Defendant was an employer of Named Plaintiff and other similarly situated healthcare employees as defined in the FLSA and the Ohio Acts.

18. Defendant operates and controls and enterprises and employs employees engaged in commerce or in the production of goods for commerce, or has had employees handling, selling, or otherwise working on goods or materials that have been moved in or produced for commerce

by any person; and Defendant has had an annual gross volume of sales made or business done of not less than \$500,000 per year (exclusive of excise taxes at the retail level).

19. At all times relevant hereto, Defendant was fully aware of the fact that it was legally required to comply with the wage and overtime laws of the United States and of the State of Ohio.

III. FACTS

20. Regardless of their specific job title, certification, or licensure, Named Plaintiff and similarly situated healthcare employees were hourly or non-exempt employees, and as such, were required to be paid overtime at one and one-half times their regular rate of pay.

21. Defendant has numerous pay policies that result in Named Plaintiff and other similarly situated healthcare employees not being paid for all hours worked, including overtime.

A. Pre-Shift Job Duties

22. Defendant requires Named Plaintiff and similarly situated healthcare employees to engage in work duties that are integral and indispensable to their job duties prior to clocking in.

23. Named Plaintiff and similarly situated nurses regularly arrive 15-30 minutes or more before the start of their regularly scheduled shift in order to turn on their own computer, boot up the necessary software, and clock in by the start of their scheduled shift. Named Plaintiff and similarly situated healthcare employees were required to clock in at their own computer, so it was necessary they arrive before the start of their scheduled shift to engage in this process.

24. Further, Named Plaintiff and similarly situated healthcare employees used their computers to perform primary job duties, so turning on and booting up the computers were integral and indispensable to their principal job activities.

25. In addition to turning on their computers, Named Plaintiff and similarly situated healthcare employees engaged in other pre-shift job duties, including, but not limited to, checking

provider messages, checking post-discharge calls, checking the fax server, determining which doctors were in the clinic, reviewing patient advice requests, reviewing refill requests, and preparing provider orders for the day. Defendant expected Named Plaintiff and similarly situated healthcare employees to review all of the above information and prepare for the days work prior to clocking in so they could begin productive work at the start of their scheduled shift.

26. Although they begin working upon their arrival well before the scheduled start of their shifts, Named Plaintiff and similarly situated healthcare employees were not permitted to clock in to work more than four (4) minutes prior to the start of their scheduled shift.² Thus, all of their pre-shift job duties described above were conducted off-the-clock and Defendant did not pay them for this time worked.

B. Meal Deduction

27. Defendant has a companywide policy of requiring healthcare employees to clock out of work for a daily 60 minute meal break, even if healthcare employees were unable to take a meal break, meal breaks were only partially taken, or meal breaks were interrupted with job duties.

28. Named Plaintiff and similarly situated healthcare employees regularly do not take a full, uninterrupted 60-minute meal break.

29. Named Plaintiff and similarly situated healthcare employees were required to clock out for their meal periods; however, while off-the-clock they were still required to have “lunch

² There were occasions when the facility was understaffed so management authorized overtime and allowed nurses to clock in prior to 4 minutes before the start of their scheduled shift, but this was an exception to the general rule.

meetings”³ with their manager, stay at the facility to receive a provider’s call, and assist other employees and patients because Defendant was understaffed.

30. Named Plaintiff and similarly situated healthcare employees were expected to answer the phone during their meal break if a provider called, and they were reprimanded by their manager for not answering a provider’s call while they were on their meal break.

31. Further, in order to avoid paying overtime, Defendant at times instructed Named Plaintiff and similarly situated healthcare employees to take an extended meal break off the clock. However, Named Plaintiff and similarly situated healthcare employees still assisted co-workers and answered managers’ and co-workers’ questions. Defendant also still conducted “lunch meetings” with Named Plaintiff and similarly situated healthcare employees even though Defendant instructed them to take an extended meal break off the clock to avoid overtime.

C. Defendant’s Pay Policies and/or Practices Resulted in Unpaid Overtime

32. As a result of Defendant’s companywide pay policies and/or practices described herein, Defendant knew or had reason to know it was not compensating Named Plaintiff and other similarly situated healthcare employees for all hours worked.

33. Named Plaintiff and other similarly situated healthcare employees regularly worked more than 40 hours per week, but they were not compensated for all overtime pay because of Defendant’s policies or practices described herein.

34. Defendant’s failure to compensate Named Plaintiff and other similarly situated healthcare employees as set forth above resulted in unpaid overtime.

³ Named Plaintiff attended approximately two (2) “staff meetings” that were paid, but the routine “lunch meetings” with the manager only were unpaid.

35. During relevant times, Defendant suffered or permitted Named Plaintiff and those similarly situated healthcare employees to work more than forty (40) hours per workweek, while not compensating them for all such hours worked over forty (40) at a rate of at least one and one-half times their regular rate of pay as a result of Defendant's company-wide policies or practices described above that affect Named Plaintiff and all other similarly situated healthcare employees.

36. Upon information and belief, Defendant, at all times relevant hereto, was fully aware of the fact that it was legally required to comply with federal and state wage and hour laws.

37. During relevant times, Defendant had knowledge of and acted willfully regarding its conduct described herein.

38. Defendant is in possession and control of necessary documents and information from which Named Plaintiff would be able to calculate damages and/or it otherwise failed to keep such records.

IV. FLSA COLLECTIVE ALLEGATIONS

39. Named Plaintiff brings her FLSA claims pursuant to 29 U.S.C. §216(b) as a representative action on behalf of herself and all other similarly situated healthcare employees of the opt-in class. The FLSA collective consists of the following:

All current and former hourly, non-exempt healthcare employees of Defendant who were scheduled to work 40 or more hours in any workweek during the three years preceding the date of the filing of this Complaint and continuing through the final disposition of this case ("FLSA Collective" or "FLSA Collective Members").

40. Named Plaintiff and putative FLSA Collective Members were all subject to the same policies or practices described above which resulted in unpaid overtime.

41. During some or all of the last three years, Defendant did not compensate Named Plaintiff and the putative FLSA Collective Members for time spent performing substantial duties for Defendant's benefit.

V. RULE 23 ALLEGATIONS

42. Named Plaintiff brings her Ohio Wage Act claims pursuant to Fed. R. Civ. P. 23 as a class action on behalf of herself and all other members of the following class:

All current and former hourly, non-exempt healthcare employees of Defendant who were scheduled to work 40 or more hours in any workweek during the two years preceding the date of the filing of this Complaint and continuing through the final disposition of this case ("Ohio Rule 23 Class" or "Ohio Rule 23 Class Members").

43. The Ohio Rule 23 Class includes all current or former hourly, non-exempt healthcare employees employed by Defendant throughout the State of Ohio as defined above.

44. The Ohio Rule 23 Class, as defined above, is so numerous that joinder of all members is impracticable.

45. Named Plaintiff is a member of the Ohio Rule 23 Class and her claim for unpaid wages is typical of the claims of other members of the Rule 23 Class.

46. Named Plaintiff will fairly and adequately represent the Rule 23 Class and the interests of all members of the Rule 23 Class.

47. Named Plaintiff has no interests that are antagonistic to or in conflict with those interests of the Rule 23 Class that he has undertaken to represent.

48. Named Plaintiff has retained competent and experienced class action counsel who can ably represent the interests of the entire Ohio Rule 23 Class.

49. Questions of law and fact are common to the Ohio Rule 23 Class.

50. Class certification is appropriate under Fed. R. Civ. P. 23(b)(1) because individual actions would create the risk of inconsistent or varying adjudications that would establish incompatible standards of conduct for Defendant with respect to its non-exempt employees.

51. Class certification is appropriate under Fed. R. Civ. P. 23(b)(2) as Defendant acted or refused to act on grounds generally applicable to the Ohio Rule 23 Class, making appropriate declaratory and injunctive relief with respect to Named Plaintiff and the Ohio Rule 23 Class as a whole.

52. Class certification is appropriate under Fed. R. Civ. P. 23(b)(3) as the questions of law and facts common to the Ohio Rule 23 Class predominate over questions affecting individual members of the Ohio Rule 23 Class and because a class action is superior to other available methods for the fair and efficient adjudication of this litigation.

53. Questions of law and fact that are common to the Ohio Rule 23 Class include, but are not limited to: (a) whether Defendant violated the Ohio Wage Act by failing to pay the Ohio Rule 23 Class for hours worked in excess of forty hours per week because of the pay policies and practices described herein; (b) whether Defendant kept accurate records of the amount of time the Ohio Rule 23 Class was working each day; (c) whether Defendant's violations of the Ohio Wage Act were knowing and willful; (d) what amount of unpaid and/or withheld compensation, including overtime compensation, is due to Named Plaintiff and other members of the Ohio Rule 23 Class on account of Defendant's violations of the Ohio Acts; and (e) what amount of prejudgment interest is due to Ohio Rule 23 Class members on the overtime or other compensation which was withheld or not paid to them.

54. A class action is superior to individual actions for the fair and efficient adjudication of Named Plaintiff's claims and will prevent undue financial, administrative, and procedural

burdens on the parties and the Court. Named Plaintiff and counsel are not aware of any pending Ohio litigation on behalf of the Ohio Rule 23 Class, as defined herein, or on behalf of any individual alleging a similar claim. Because the damages sustained by individual members are modest compared to the costs of individual litigation, it would be impractical for class members to pursue individual litigation against the Defendant to vindicate its rights. Certification of this case as a class action will enable the issues to be adjudicated for all class members with the efficiencies of class litigation.

VI. CAUSES OF ACTION

FIRST CAUSE OF ACTION: FLSA – COLLECTIVE ACTION FOR UNPAID OVERTIME

55. All of the preceding paragraphs are realleged as if fully rewritten herein.

56. This claim is brought as part of a collective action by Named Plaintiff on behalf of herself and the FLSA Collective.

57. The FLSA requires that employees receive overtime compensation for hours worked in excess of forty (40) per week. 29 U.S.C. § 207(a)(1).

58. During the three years preceding the filing of this Complaint, Defendant employed the Named Plaintiff and the FLSA Collective Members.

59. Named Plaintiff and the FLSA Collective Members were paid on an hourly basis and worked in non-exempt positions.

60. Named Plaintiff and the FLSA Collective Members regularly worked in excess of 40 hours in workweeks.

61. Defendant violated the FLSA with respect to Named Plaintiff and the FLSA Collective Members by, *inter alia*, failing to pay overtime for all hours worked over forty (40)

hours in a workweek because of Defendant's companywide pay policies and/or practices described herein, to wit, not paying them for time worked for integral and indispensable job duties that they were employed to perform. The uncompensated work was completed both before and during their scheduled shifts, including permitting and suffering them to work before the scheduled start of their shifts and during meal breaks while off-the-clock.

62. Named Plaintiff and the FLSA Collective Members were not exempt from receiving FLSA overtime benefits.

63. Defendant knew or should have known of the overtime payment requirements of the FLSA. Despite such knowledge, Defendant willfully withheld and failed to pay the overtime compensation to which Named Plaintiff and the FLSA Collective Members are entitled.

64. The exact total amount of compensation, including overtime compensation, that Defendant has failed to pay Named Plaintiff and the FLSA Collective Members is unknown at this time, as many of the records necessary to make such precise calculations are in the possession of Defendant or were not kept by Defendant.

65. As a direct and proximate result of Defendant's conduct, Named Plaintiff and the FLSA Collective Members have suffered and continue to suffer damages. Named Plaintiff seeks unpaid overtime and other compensation, liquidated damages, interest and attorneys' fees, and all other remedies available, on behalf of herself and the FLSA Collective Members.

SECOND CAUSE OF ACTION:

R.C. 4111.03 — RULE 23 CLASS ACTION FOR UNPAID OVERTIME

66. All of the preceding paragraphs are realleged as if fully rewritten herein.

67. This claim is brought under Ohio Law.

68. Named Plaintiff and the Ohio Rule 23 Class Members have been employed by Defendant, and Defendant is an employer covered by the overtime requirements under Ohio Law.

69. The Ohio Wage Act requires that employees receive overtime compensation “not less than one and one-half times” (1.5) the employee’s regular rate of pay for all hours worked over forty (40) in one workweek, “in the manner and methods provided in and subject to the exemptions of section 7 and section 13 of the Fair Labor Standards Act of 1937.” *See* O.R.C. § 4111.03(A); *see also* 29 U.S.C. § 207(a)(1).

70. Named Plaintiff and the Ohio Rule 23 Class Members worked in excess of the maximum weekly hours permitted under O.R.C. § 4111.03, but were not paid overtime wages for all of such time spent working.

71. Defendant’s companywide policies and/or practices described herein impermissibly reduced Named Plaintiff’s and Rule 23 Class Members’ compensable hours worked and resulted in unpaid overtime.

72. Named Plaintiff and the Ohio Rule 23 Class Members were not exempt from the wage protections of the Ohio Wage Act.

73. Defendant’s repeated and knowing failures to pay overtime wages to Named Plaintiff and the Ohio Rule 23 Class members were violations of R.C. §4111.03, and as such, Defendant willfully withheld and failed to pay the overtime compensation to which Named Plaintiff and the Ohio Rule 23 Class Members were entitled.

74. For Defendant’s violations of R.C. §4111.03, by which Named Plaintiff and the Ohio Rule 23 Class Members have suffered and continue to suffer damages, Named Plaintiff seeks unpaid overtime and other compensation, liquidated damages, interest and attorneys’ fees, and all other remedies available, on behalf of herself and the Rule 23 Class Members.

THIRD CAUSE OF ACTION:
R.C. 4113.15 — RULE 23 CLASS ACTION FOR OPPA VIOLATION

75. All of the preceding paragraphs are realleged as if fully rewritten herein.

76. Named Plaintiff and the Ohio Rule 23 Class Members were employed by Defendant.

77. During all relevant times, Defendant was an entity covered by the OPPA and Named Plaintiff and the Ohio Rule 23 Class Members have been employed by Defendant within the meaning of the OPPA.

78. The OPPA requires Defendant to timely pay Named Plaintiff and the Ohio Rule 23 Class Members all wages, including unpaid overtime, in accordance with O.R.C. § 4113.15(A).

79. During relevant times, Named Plaintiff and the Ohio Rule 23 Class Members were not paid all wages, including overtime wages at one and one-half times their regular rate of pay within thirty (30) days of performing the work. *See* O.R.C. § 4113.15(B).

80. Named Plaintiff and the Ohio Rule 23 Class Members unpaid wages remain unpaid for more than thirty (30) days beyond their regularly scheduled payday.

81. In violating the OPPA, Defendant acted willfully, without a good faith basis, and with reckless disregard of clearly applicable Ohio law.

FOURTH CAUSE OF ACTION:
RECORDKEEPING VIOLATIONS OF THE OHIO WAGE ACT

82. All of the preceding paragraphs are realleged as if fully rewritten herein.

83. The Ohio Wage Act requires employers to maintain and preserve payroll or other records containing, among other things, the hours worked each workday, and the total hours worked each workweek. *See* O.R.C. § 4111.08. *See also*, 29 C.F.R. §§ 516.2 *et seq.*

84. During times material to this complaint, Defendant was a covered employer, and required to comply with the Ohio Wage Act's mandates.

85. Named Plaintiff and the Ohio Rule 23 Class Members were covered employees entitled to the protection of the Ohio Wage Act.

86. During times material to this complaint, Defendant violated the Ohio Wage Act with respect to Named Plaintiff and the Ohio Rule 23 Class Members by failing to properly maintain accurate records of all hours Named Plaintiff and the Rule 23 Class Members worked each workday and within each workweek.

87. In violating the Ohio Wage Act, Defendant acted willfully and with reckless disregard of clearly applicable Ohio Wage Act provisions.

VII. PRAYER FOR RELIEF

WHEREFORE, Named Plaintiff requests judgment against Defendant for an Order:

- A. Certifying the proposed FLSA collective action;
- B. Directing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to the FLSA Collective apprising them of the pendency of this action, and permitting them to timely assert their rights under the FLSA and pursuant to 29 U.S.C. § 216(b);
- C. Certifying the proposed Rule 23 Class under the Ohio Acts;
- D. Finding Defendant failed to keep accurate records in accordance with the Ohio Wage Act, and as such, Named Plaintiff, the FLSA Collective Members, and the Ohio Rule 23 Class Members are entitled to prove their hours worked with reasonable estimates;
- E. Awarding to Named Plaintiff and the FLSA Collective Members unpaid compensation, including overtime wages as to be determined at trial together with any liquidated damages allowed by the FLSA;

F. Awarding to Named Plaintiff and the Ohio Rule 23 Class Members unpaid compensation, including overtime wages as to be determined at trial together with any liquidated damages allowed by the Ohio Wage Act;

G. Awarding judgment against Defendant for liquidated damages pursuant to the OPPIA in the greater amount of \$200 per violation or six percent (6%) of all unpaid overtime compensation owed to the Named Plaintiff and the Ohio Rule 23 Class Members during the applicable statutory period;

H. Awarding Named Plaintiff, the FLSA Collective Members, and the Ohio Rule 23 Class Members costs and disbursements and reasonable allowances for fees of counsel and experts, and reimbursement of expenses;

I. Awarding Named Plaintiff, the FLSA Collective Members, and the Ohio Rule 23 Class Members such other and further relief as the Court deems just and proper;

J. Issuing an injunction prohibiting Defendant from engaging in present, ongoing and future violations of the FLSA and the Ohio Wage Act;

K. Granting Named Plaintiff leave to amend to file additional claims for relief or different causes of action should information become available through investigation and discovery;

L. Rendering a judgment against Defendant for all damage, relief, or any other recovery whatsoever;

M. An Order directing Defendant to pay reasonable attorney's fees and all costs connected with this action; and

N. Such other and further relief as to this Court may deem necessary, just and proper.

Respectfully submitted,

COFFMAN LEGAL, LLC

/s/ Matthew J.P. Coffman

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*Attorneys for Named Plaintiff and those similarly
situated*

JURY DEMAND

Named Plaintiff requests a trial by a jury of eight (8) persons.

/s/ Matthew J.P. Coffman

Matthew J.P. Coffman